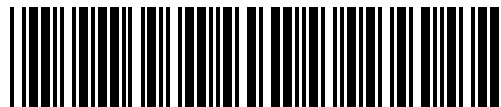




Appointment of Director

Company Name: **AUTOLUS HOLDINGS (UK) LIMITED**

Company Number: **11365111**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NZ1BV

New Appointment Details

Date of Appointment: **31/05/2021**

Name: **MR. ANDREW JOHN OAKLEY**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1962**

Nationality: **AUSTRALIAN,BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor